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THE DIRECTOR OF
PSYCHOLOGICAL STRATEGY BOARD
WASHINGTON 25, D. C.

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PSYCHOLOGICAL STRATEGY BOARD
WASHINGTON

February 6, 1952

MEMORANDUM FOR:
Central Intelligence Agency

25X1

Attached is a redraft of the procedure paper which Tracy and I think covers your points.

Will you let me know what you think about it, and whether you think that it is ready to go formally to the Board members for adoption?

Assistant Director
Office of Coordination

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Enclosure
Cpy drft re 10/5
procedure.

DRAFT

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MEMORANDUM FOR THE MEMBERS OF THE PSYCHOLOGICAL STRATEGY BOARD

SUBJECT: Procedure for handling 10/5 matters in PSB.

I recommend that the following arrangements and procedure be formally approved by the Psychological Strategy Board in order that it may most effectively discharge its responsibilities under paragraph 3 of NSC 10/5:

1. A special panel will be created by PSB, the membership of which will consist of the same representatives of the Secretary of State, Secretary of Defense, and the Joint Chiefs of Staff who now advise Central Intelligence Agency's Office of Policy Coordination, pursuant to NSC 10/2, and, in addition, representatives of PSB designated by the Director, PSB, one of whom shall be chairman of the panel.

2. This panel shall consider all programs and individual "major" projects within the scope of NSC 10/5 which are submitted to the panel for review by the Director of Central Intelligence.

3. In the light of national policy and ^{preliminary estimates of} available resources, the panel will review the desirability ^{and} feasibility of the programs, and of those projects which are determined to be "major" within the meaning of NSC 10/5, and reach agreement or disagreement as to ^{recommendation for} their approval, modification, or disapproval.

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4. All of the following projects or programs will be referred by the panel to the Director of PSB for submission to the PSB:

(a) Any program or "major" project on which the panel as a whole cannot reach unanimous agreement;

(b) Any program or "major" project which in the opinion of any member of the panel raises a question of policy, desirability or feasibility of sufficient importance to warrant formal consideration by the PSB.

5. Any program or "major" project on which the panel as a whole has reached unanimous agreement and which has not been referred to the Director of PSB for submission to the PSB under the provisions of paragraph 4 (b) above shall be handled as follows:

(a) The representative of the Director of Central Intelligence on the panel shall present the program or project to the Director of Central Intelligence for his approval. *I met also 2/10/68* If he approves, the Director of Central Intelligence shall sign and file with the Director of PSB a written statement approving such project or program and agreeing that the Central Intelligence Agency will provide such support as such project or program requires from the Central Intelligence Agency as evidenced by the requirements approved by the panel.

(b) The representative of the Secretary of State on the panel shall present the program or project to the Under Secretary of State for his approval. If he approves, the Under

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Secretary of State shall sign and file with the Director of PSB a written statement approving such project or program from the standpoint of national policy and agreeing that the Department of State will provide such support as such project or program requires from the Department of State as evidenced by the requirements approved by the panel.

(c) The representative of the Secretary of Defense ~~and the representative of the Joint Chiefs of Staff~~ on the panel shall present the program or project to the Deputy Secretary of Defense for his approval. If he approves, the Deputy Secretary of Defense shall sign and file with the Director of PSB a written statement approving such project or program from the standpoint of national policy and agreeing that the Department of Defense will provide such support as such project or program requires from the Department of Defense as evidenced by the requirements approved by the panel.

6. Any program or project which has received the approval of the Director of Central Intelligence, the Under Secretary of State and the Deputy Secretary of Defense, under the provisions of paragraph 5, above, shall be deemed to have received the approval of the Psychological Strategy Board in accordance with the requirements of NSC 10/5.

7. In the event that the Director of Central Intelligence, the Under Secretary of State, or the Deputy Secretary of Defense

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is unwilling or unable to provide the approval and agreement set forth in paragraph 5 (a), (b) or paragraph 5 (c) above, the project or program in question shall be referred by the panel to the Director of PSB for submission to the PSB for its further action.

8. In the event that the Director of Central Intelligence, the Under Secretary of State, or the Deputy Secretary of Defense recommend any amendment, modification, or other changes to the program or project, the program or project, together with such recommendations, will be referred back to the panel for further action, under procedures identical to those applicable to the original submission of programs and projects to the panel.

Director

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REMARKS: Col. [redacted]: As this is addressed to you, presume it's your case, so I have not advised DC I's office or I of its receipt. J.

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